



CANNON BUILDING  
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**STATE OF DELAWARE**  
**BOARD OF VETERINARY MEDICINE**

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PUBLIC MEETING MINUTES:	<b>BOARD OF VETERINARY MEDICINE</b>
MEETING DATE AND TIME:	<b>Tuesday, February 13, 2018 at 1:00 p.m.</b>
PLACE:	861 Silver Lake Boulevard, Dover, Delaware <b>Conference Room A</b> , second floor of the Cannon Building
MINUTES FOR APPROVAL:	March 13, 2018

**MEMBERS PRESENT**

Erin Whaley, DVM, President  
Lisa Garrison, LVT  
Patricia Ennis, Public Member  
Danielle Downs, DVM  
Craig Stonesifer, DVM

**MEMBERS ABSENT**

None

**OTHERS IN ATTENDANCE**

Shelley Epstein

**DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT**

Eileen Kelly, Deputy Attorney General  
Karen Carn, Administrative Specialist II

**CALL TO ORDER**

Dr. Erin Whaley called the meeting to order at 1:00 p.m.

**REVIEW OF MINUTES**

The Board reviewed the minutes of the January 9, 2018 meeting. Ms. Ennis made a motion, seconded by Ms. Garrison, to approve the January 9, 2018 as written. By unanimous vote, the motion carried.

**UNFINISHED BUSINESS**

**Review and Signing of Order – Jaine Weise Request to Lift Suspension**

After review and revisions by the Board, the order was signed by Board members

Tabled: Signing of Final Orders

The Board signed the final orders for:

1. Maya A. Aharon
2. Jill Fuller

Request to Re Review Continuing Education Request for Academy of Veterinary Homeopathy

1. Shelley Epstein

Dr. Epstein presented her case before the Board and gave an overview of her background, history and benefits of Homeopathy within Veterinary medicine. The Board questioned Dr. Epstein. Dr. Whaley made a motion, seconded by Dr. Stonesifer to approve the continuing education request for Academy of Veterinary Homeopathy contingent upon Dr. Epstein submitting a new application specific to a Delaware licensee. By unanimous vote, the motion carried. The Board also ruled any future requests will be reviewed on a case by case basis.

Tabled discussion: Review of Rules and Regulations, Section 10.0

The Board held discussion on revisions and/or changes to rules and regulations, section 10.0. Points of interests were Veterinary coursework residency hours and internships. Ms. Kelly will take the recommendations under advisement and present to the Board at the next meeting.

Tabled Correspondence discussion: Darren Wright, DVM AAVSB Bylaws and Resolution Committee Chair

If the Board has any amendments and/or additions, they need to be submitted as soon as possible

Tabled Correspondence discussion: AAVSB Model Telehealth Policy

Dr. Stonesifer made a motion, seconded by Ms. Ennis to table this discussion until the next meeting. By unanimous vote, the motion carried.

**NEW BUSINESS**

Election of Officers

Ms. Ennis made a motion, seconded by Dr. Stonesifer to appoint Dr. Downs as President. By unanimous vote, the motion carried.

Ms. Ennis made a motion, seconded by Dr. Downs to appoint Ms. Garrison as Vice President. By unanimous vote, the motion carried.

Signing of Final Orders

The Board signed the final orders for:

1. Kim Engst
2. Isabel M. Lorenc

Request for Approval of Continuing Education

Dr. Downs made a motion, seconded by Dr. Stonesifer to deny the continuing educating for:

1. Kathy Combs

Program Sponsor: Pitcairn Institute of Veterinary Homeopathy

Program Title: Advanced Meeting in Veterinary Homeopathy

Hours Requested: 18

D. Request for Hardship Extension

Denise M Glassner – the Board review the hardship extension request for Denise Glassner. The Board will provide to Ms. Glassner alternative outlets, including webinar courses to complete CE requirements timely in order to stay in compliance.

**REVIEW OF CONTINUING EDUCATION UNITS FOR COMPLIANCE**

A. Kim Engst – the Board would like more information in regards to CE's submitted as some documents were unreadable.

B. Marianne Gallagher

Dr. Whaley made a motion, seconded by Dr. Downs to accept the continuing education units submitted for compliance by Dr. Gallagher. Dr. Stonesifer recused himself. By majority vote, the motion carried.

**CORRESPONDENCE**

The following correspondence was reviewed and noted by the Board:

A. AAVSB Board Basics & Beyond Training

B. NAVLE Agreement 2018-2021

**OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)**

There was no other business before the Board

**PUBLIC COMMENT**

There was no public comment.

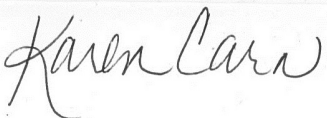
**NEXT SCHEDULED MEETING**

The next meeting is scheduled for Tuesday, March 13, 2018 at 1:00 p.m. in Conference Room A.

**ADJOURNMENT**

There being no further business, Dr. Whaley made a motion, seconded by Dr. Downs, to adjourn the meeting. By unanimous vote, the motion carried. The meeting adjourned at 2:46 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Karen Carn". The signature is written in a cursive, flowing style. It is positioned on a light-colored, slightly textured background that appears to be a piece of paper or a digital scan of a signature strip.

Karen Carn  
Administrative Specialist II

*The notes of this meeting are not intended to be a verbatim record of the topics that were presented or discussed. They are for the use of the Board members and the public in supplementing their personal notes and recall for presentations.*